

9th of December 2024 AT 4.30 PM AT HUTT RD

AGENDA

1.		WELCOME
1.		WELCOME
2.		PRESENT
		Kevin le Poidevin
		Anne Woodhouse
		Tracey Sincock
		Paul Ensor
		Sally Harper
		Tracey Sincock
		Ansi Baumanis (Observer)
3.		APOLOGIES
3.		Ar OLOGIES
		Jessica Pulford
4.		CONFIRMATION OF MINUTES
	4.1	Confirmation of Minutes from the
		11th of November 2024
		Confirmed via email
		Confirmed via email
	4.2	Business arising from Minutes
	424	Cleaning contract for Host Dd
	4.2.1	Cleaning contract for Hutt Rd
		Jess to send out an expression of
		interest for cleaning contract via
		google groups.



	*	Anoite dietribute the summer
		Ansi to distribute the current
		cleaning contract to members for
		review and implement
		constructive feedback.
	4.2.2	Sponsorship
	7.2.2	Sponsoromp
		Board provided feedback on the
		Sports Development Policy. The
		feedback will be incorporated into
		the policy for final approval.
	4.2.3	Croquet SA Website/Email
		Access/Mobile Phone
		SACA has obtained a mobile
		phone.
5.		HEALTH AND SAFETY
	5.1	Incident report/s
		Anne to provide incident report.
6.		REPORTS
	6.1	President Report
	0.1	r resident neport
		Notice regarding General Meeting
		scheduled for the 17 th January has
		been circulated via google groups.
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	Ansi to liaise with council regarding Hutt Rd carpark. Graeme Thomas to contact RevSport regarding the use of a calendar year.
6.2	Treasurer Report M: Tracey S: Trevor
6.3	GC Coordinator Report M: Tracey S: Anne
6.4	Facility Manager Report M: Paul S: Tracey
	An amount of \$1500 will be allocated to re-do the top dressing of each lawn and will be included in the next budget. Motion that coring and scarification be conducted on all 3
	lawns at a cost of \$350 per lawn. M: Tracey S: Sally



	6.5	Sports Development Report
		Сроиз Дологории
		Any expenses incurred to be
		reimbursed.
		M: Sally S: Paul
		5. Paul
	6.6	AC Report
		M: Sally
		S: Anne
		Board to advertise for AC director,
		events person, coach, GC
		director. These positions will be
		advertise by Jess via google
		groups.
7.		GENERAL BUSINESS
	7.1	RevSport
		A monthly report to be created
		that documents activities and
		events for the upcoming month.
	7.2	Insurance
	7.3	Financial Year or Calendar Year
		General Meeting
	7.4	
	7.5	Membership records
	7.6	Presentation Day
	7.0	r resemation Day



	7.7	Croquet Australia
	7.8	Maryanne and Micks Letter
	7.9	Croquet Promotion
		Comments made by the board collectively which have been taken onboard by Sally.
8.		CORRESPONDENCE IN/OUT
9.		ANY OTHER BUISINESS